

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, NOVEMBER 10, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:44 p.m.

Mayor O'Connor adjourned the meeting at 4:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Vacant
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Hanson-Holtry (eb)

FILE LOCATION: MINUTES

Nov-10-1987

ITEM-700: ROLL CALL

Clerk Hanson-Holtry called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-701: CONTINUED TO JANUARY 26, 1988, 2:00 P.M.

Four actions relative to the Final Master Environmental
Impact Report and Fifth Amendment to the Marina
Redevelopment Plan:

(See memorandum from CCDC Executive vice President dated
9/21/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-659)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report as it pertains to each of the Horton Plaza and Columbia and Marina Redevelopment Projects and the implementation of activities for each project; and making certain findings and determinations regarding the environmental impacts of each project and implementation activities.

Subitem-B: (R-88-660)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Fifth Amendment to the Marina Redevelopment Plan; making certain findings and determinations regarding the environmental impacts of the proposed Fifth Amendment.

Subitem-C: (R-88-661)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Marina Planned District, and the proposed Second Amendment to the Centre City San Diego Community Plan; making certain findings and determinations regarding the environmental impacts of the proposed Marina Planned District and Second Amendment to the Centre City San Diego Community Plan.

Subitem-D: (O-88-67)

Introduction of an Ordinance approving and adopting the Fifth Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

NOTE: See Item 335 on the regular docket of Tuesday, November 10, 1987 and the Redevelopment Agency Agenda of November 10, 1987 for companion items.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E068-F605.)

Hearing began 2:47 p.m. and halted 4:05 p.m.

Testimony in favor by Bill Sauls.

Council Member Cleator left 3:32 p.m.

Testimony in opposition by Gilda Servetter, Lynda Elliot, Jan Gallo, Len Servetter, Laurence Cushman, John Brettow, Susan Carter, Dolores Linton, Marilyn Yick and Bob Filner.

MOTION BY BALLESTEROS TO CONTINUE TO JANUARY 26, 1988, TO
ALLOW COUNCIL MEMBERS-ELECT TO REVIEW THE MATTER. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Cleator-not present, McColl-yea, District 4-vacant,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:05 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F605).